



SUSS MicroTec SE
Garching b. München

**Removal of Agenda Item 10 from the Agenda of the Annual General Meeting on
June 3, 2026**

In the notice convening the 2026 Annual General Meeting of SUSS MicroTec SE for Wednesday, June 3, 2026, in Munich (published in the Federal Gazette on April 21, 2026, unique event identifier: SUSS260603GM), Agenda Item 10 provides for the "Resolution on the amendment of the Articles of Association to include an additional provision on the place of jurisdiction."

The Management Board and Supervisory Board of SUSS MicroTec SE have resolved to remove the aforementioned Agenda Item 10 from the agenda of the Annual General Meeting convened for June 3, 2026.

The background to this decision is that the Management Board and Supervisory Board have taken into account the shareholder feedback received prior to the Annual General Meeting regarding the proposed resolution. The Management Board and Supervisory Board continue to regard as appropriate the objective pursued by the proposed resolution — namely, to consolidate intra-company disputes subject to German stock corporation and company law at a competent forum at the Company's registered office, thereby promoting legal certainty and procedural efficiency in the interest of the Company and its shareholders. At the same time, the current sentiment indicates that the proposed resolution does not yet have sufficiently broad support. The Management Board and Supervisory Board have therefore decided to defer the proposed resolution on Agenda Item 10 and to re-evaluate the matter in further dialogue with shareholders.

The remaining agenda items of the 2026 Annual General Meeting remain unchanged.

Garching b. München, May 29, 2026

SUSS MicroTec SE
Management Board and Supervisory Board